

NOTICE OF SPECIAL TOWN BOARD MEETING

Friday, December 13, 2013-8:00 A.M.

The Town Board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board for December 13, 2013 at 8:00 A.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

AGENDA

- 1) Call to Order
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) Closed Session per Wis. Stats. 19.85(1)(e)-Discuss Annexation Agreement
- 5) Resume In Open Session
- 6) Possible Action-Annexation Agreement
- 7) Consider and Act Upon Insurance Proposals
- 8) Discuss and Adopt 2014 Budget
- 9) Adjournment

Dated this 11th day of December, 2013

By: _____

Deborah Bennett

Clerk/Treasurer, WCMC-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.